

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Special Meeting/Agenda

DATE: Wednesday, April 6, 2016

TIME: 9:00 am

PLACE: 5th Floor - Finance Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of the Restatement of the Governmental Money Purchase and Plan Trust Adoption Agreement.
- C) Call to Audience
- D) Adjournment